Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, <u>August 3, 2021</u> LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER 1819 FARNAM, OMAHA, NE

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RIdDhISDZGZVcyZz09

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- **A.** On items requiring discussion/action, the process for debate is as follows:
 - 1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3. The introduced item shall be motioned and seconded to proceed to debate.
 - **4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - **5.** The introducer of the item shall be permitted five minutes to close debate.

AGENDA FOR DOUGLAS COUNTY BOARD OF EQUALIZATION (9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- **A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, July 27, 2021. (See Attached)
- **B.** Call for a meeting and set <u>Tuesday</u>, <u>August 10</u>, <u>2021</u>, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. CITIZENS COMMENTS: This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.

RESOLUTIONS:

D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) (See Attached) (See Attached)

ttacnea)	(See Attached)	
CAC#	Owner Name	Explanation
21052	2234 Properties LLC	Parcel formerly exempt.
21053	Ashia Alford	Parcel formerly exempt.
21054	Black and Pink Inc.	Parcel formerly exempt.
21055	C J and F F Service LLC	Parcel formerly exempt.
21056	Castro Enterprises	Parcel formerly exempt.
21057	Castro Enterprises	Parcel formerly exempt.
21058	Castro Enterprises	Parcel formerly exempt.
21059	Geeta Chokkara Etal	Parcel formerly exempt.
21060	Christ For The City International	Partial exemption for 2021.
21061	Cheryl Cook	Parcel formerly exempt.
21062	Terry W Curnes Etal	Parcel formerly exempt.
21063	Davenport Properties LLC	Parcel formerly exempt.
21064	Paw Eh Etal	Parcel formerly exempt.
21065	Kimberly Gallion	Parcel formerly exempt.
21066	Habitat for Humanity of Omaha	Parcel formerly exempt.
21067	Habitat for Humanity of Omaha	Parcel formerly exempt.
21068	Habitat for Humanity of Omaha	Parcel formerly exempt.

Web Site: <u>www.douglascounty-ne.gov</u>
7/30/2021, 3:08 PM

Page 2

T		1
21069	Habitat for Humanity of Omaha	Parcel formerly exempt.
21070	Habitat for Humanity of Omaha	Parcel formerly exempt.
21071	Habitat for Humanity of Omaha	Parcel formerly exempt.
21072	Habitat for Humanity of Omaha	Parcel formerly exempt.
21073	Habitat for Humanity of Omaha	Parcel formerly exempt.
21074	Habitat for Humanity of Omaha	Parcel formerly exempt.
21075	Habitat for Humanity of Omaha	Parcel formerly exempt.
21076	Linda Lee	Parcel formerly exempt.
21077	Marla Wynn	Parcel formerly exempt.
21078	Habitat for Humanity of Omaha	Parcel formerly exempt.
21079	Yesenia Hernandez	Parcel formerly exempt.
21080	Holy Name Housing Corp	Parcel formerly exempt.
21081	Shanay Hyde	Parcel formerly exempt.
21082	Kerry Jackson Etal	Parcel formerly exempt.
21083	Jack L Levell III	Parcel formerly exempt.
21084	Alice Moore	Parcel formerly exempt.
21085	Erica Nicholson	Parcel formerly exempt.
21086	Erica Nicholson	Parcel formerly exempt.
21087	Erica Nicholson	Parcel formerly exempt.
21088	Erica Nicholson	Parcel formerly exempt.
21089	Tricia Patterson	Parcel formerly exempt.
21090	Patrick Pecha	Parcel formerly exempt.
21091	Polymenakos & Curry LLC	Parcel formerly exempt.
21092	Jewel Rodgers	Parcel formerly exempt.
21093	Scott Real Estate Services Inc	Parcel formerly exempt.
21094	Secondof11 LLC	Parcel formerly exempt.
21095	Secondof11 LLC	Parcel formerly exempt.
21096	Seventy Five North Revitalization	Parcel formerly exempt.
21097	Seventy Five North Revitalization	Parcel formerly exempt.
21098	MacDameon Simpson	Parcel formerly exempt.
21099	Small Job Handy Corporation	Parcel formerly exempt.
21100	Griselda Valadez Etal	Parcel formerly exempt.
21100	Willie Vinson	Parcel formerly exempt.
21102	Bruce Westrom	Parcel formerly exempt.
	Habitat for Humanity of Omaha	
21103 21104		Parcel formerly exempt.
	Genetta Anderson	Parcel formerly exempt.
21105	Habitat for Humanity of Omaha	Parcel formerly exempt.
21106	JDP Property Management	Parcel formerly exempt.
21107	Brian Kruse	Parcel formerly exempt.
21108	Seventy Five North Revitalization	Parcel formerly exempt.
21109	Seventy Five North Revitalization	Parcel formerly exempt.
21110	Seventy Five North Revitalization	Parcel formerly exempt.
21111	BCET Properties	Parcel formerly exempt.
21112	Kimberly Combsgude	Parcel formerly exempt.
21113	Habitat for Humanity of Omaha	Parcel formerly exempt.
21114	JKJK Properties	Parcel formerly exempt.
21115	JKJK Properties	Parcel formerly exempt.
21116	Letts Go Trasports LLC	Parcel formerly exempt.
21117	Quanale Miller	Parcel formerly exempt.
21118	New Community Development Corp c/o David Hazelwood	Parcel formerly exempt.
21119	Dionne Payne	Parcel formerly exempt.
21120	Twas West Dodge Road NE LLC	Parcel formerly exempt.
21120	Maria D Miranda Alvarez	Owner of mobile home
21121	Ingrid T Moran Calderon	Owner of mobile home
21123	Wilson Lima	Owner of mobile home
21124	Christopher Marsh	Owner of mobile home
21125	Warren T Vanvliet	Owner of mobile home

21126	Maria L Barrera Victorio	Owner of mobile home
21127	James A West	Owner of mobile home
21128	Abide Network Inc.	Parcel formerly exempt.
21129	Dreamvesting Properties III	Parcel formerly exempt.
21130	MCE Omaha Ten LLC	Parcel formerly exempt.
	Skyline Ranches Prop Owners	
21131	Assoc	Parcel formerly exempt
21132	Cassidy Starostka	Parcel formerly exempt
21133	Shawn Thompson	Parcel formerly exempt

- E. 2021 New Application for Partial Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gove, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) (See Attached)
- **F.** 2021 New Applications for FULL Permissive Exemption. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) (See Attached)
- G. Approving Government owned properties: (Assessor/Register of Deeds) (See Attached)

 -Board of Regents Univ of NE, -Douglas County

-Douglas County School Dist 0001--SID 484-

-SID 540-

H. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) (See Attached)

CAC				
#	Owner Name	Explanation		
21134	Adan Casillas-Aguilar	No longer owner of mobile home		
21135	Kaylan Rose Guinn etal	Parcel qualifies for special use		
21136	Danny Hartgenbush	No longer owner of mobile home		
21137	Stanley Heistrerkamp	No longer owner of mobile home		
21138	JSP Lakeside LLC	Parcel qualifies for special use		
21139	Clemente Ocana Morales	No longer owner of mobile home		
21140	Maria Osuna	No longer owner of mobile home		
21141	Meriann Rodriguez	No longer owner of mobile home		
21142	Arthur Swoboda etal	Parcel qualifies for special use		
21143	Jeffery Swope	No longer owner of mobile home		
21144	Dalton Wingate	No longer owner of mobile home		
21145	Alan Zarate-Acosta	No longer owner of mobile home		

- I. Approvals of 2021 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) (See Attached)
- **J.** Approval of changes in value for overvalued or undervalued property pursuant to Neb. Rev. Stat. §77-1315.01 and §77-1504. (Assessor/Register of Deeds) (See Attached)
- **K.** Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. (See Attached)

PROTESTS:

- L. Protest of Certified Assessment Correction 52703 personal property (submitted by Nicole Tausz; owner of personal property is Urban Air Adventure Park).
 (Daniel A. Esch, Douglas County Clerk) (See Attached)
- M. Protest of Certified Assessment Correction 52718 personal property (submitted by Nicole Tausz; owner of personal property is Urban Air Adventure Park).
 (Daniel A. Esch, Douglas County Clerk) (See Attached)
- N. Protest of Personal Property proposed assessment of \$20,000, and value change to \$0 for Larmore R/E Holdings, LLC., 11623 Arbor St. #110, Omaha, NE. 68144 (Account# P0002020) (Daniel A. Esch, County Clerk/Comptroller)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA FOR DOUGLAS COUNTY BOARD OF COMMISSIONERS

(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- **A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 27, 2021. (See Attached)
- **B.** Approval of claims submitted for payment processed through Tuesday, August 3, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:

 http://www.douglascountyclerk.org/supplierchecks
- **II.** CONSENT AGENDA: Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.
 - A. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) (See Attached)

7/30/2021, 3:08 PM Page 5

- B. Resolution seeking denial of claim on behalf of Douglas County Corrections Officer II, Thomas Larkin. (Sandra Connolly, Douglas County Attorney's office) (See Attached)
- C. Resolution approving an interlocal cooperation agreement between Douglas County and the City of Valley ceding approximately 25 acres of parcel ID# 0112560005 to the City of Valley for planning, zoning and development purposes. (Dave Forrest, Environmental Services) (See Attached)
- D. Payment of Tort Claim Claimant George Parks, Damages from property damage accident \$300.00, Department Sheriff. (Budgeted) (Matt Mundt, Administration) (See Attached)
- **E.** Tom Doyle, Douglas County Engineer requests approval of the following:
 - 1. Traffic Control Devices in the Blue Sage Subdivision S.I.D. 575. (See Attached)
 - 2. Advertise for sealed bids on Project C-28(606) 2021 Concrete Pavement Repair & Curb Inlet Cover Replacement at Various Locations. Bids to be opened Wednesday, August 25, 2021 at 11:00 A.M. in the Legislative Chambers of the Omaha Douglas Civic Center. (See Attached)
- **F.** Eric J. Carlson, Purchasing Agent Bid Acceptance:
 - 1. American Fence Company, LLC to provide Security Fencing at West Campus in the amount of \$230,193.82. (Budgeted) (See Attached)
- **G.** Kim B. Hawekotte, County Administration requests approval of the following:
 - 1. Acceptance of the 2021 State Community-Based Grant Fund award in the amount of \$1,336,740. (Budgeted) (See Attached)
 - Approval of agreement for grant-funded juvenile service: Nebraska
 Administrative Office of the Courts to provide a Juvenile Detention Alternative
 Initiative Coordinator in Douglas County. (\$81,952 grant funds) (See Attached)
 - 3. Approval of agreement for grant-funded juvenile services: Father Flanagan Boys' Home for in-home services for at-risk youth specifically Common Sense Parenting Classes and Enrich Classes in South and North Omaha. (\$146,739 grant funds) (See Attached)
 - **4.** Approval of agreement for grant-funded juvenile service: Center for Holistic Development for the Urban Youth BOLT program targeting early intervention services for youth of color. (\$105,578 grant fund) (See Attached)
 - **5.** Approval of agreement for grant-funded juvenile service: Child Saving Institute for a Reception Center involving early intervention with missing youth and non-violent youth. (\$100,507 grant fund) (See Attached)
 - **6.** Approval of agreement for grant-funded juvenile service: restorative justice services including mediation and victim empathy services. (\$149,172 grant fund) (See Attached)
 - 7. Approval of agreement for grant-funded juvenile service: GOALS Center for a Family Advocate program which includes wraparound services for youth with school attendance issues. (\$84,616 grant funds) (See Attached)
 - **8.** Approval of agreement for grant-funded juvenile service: mentoring services for at-risk refugee and immigrant youth. (\$31,834 grant funds) (See Attached)
 - 9. Approval of agreement for grant-funded juvenile service: Latino Center of the Midlands for the Pathways to Success program providing in-home services for at-risk youth who have school attendance and educational needs. (\$150,373 – grant fund) (See Attached)

- **10.** Approval of agreement for grant-funded juvenile service: Nebraska Writers Collective for a Creative Writing Program with at-risk youth in an alternative educational system. (\$21,318 grant funds) (See Attached)
- **11.** Approval of agreement for grant-funded juvenile service: Project Harmony for the Missing Youth Services Program for Spanish-speaking youth and families. (\$114,109 grant fund) (See Attached)
- **12.** Approval of agreement for grant-funded juvenile service: Urban League of Nebraska for a Youth Attendance Navigators Program to address barriers to youth attending school. (\$77,194 grant funds) (See Attached)
- 13. Approval of agreement for grant-funded juvenile service: YouTurn to provide the Youth Violence Prevention Initiative for at-risk youth. (\$47,467 grant funds) (See Attached)
- **H.** Resolution to approve "Demand for Refunds". (\$10,992.67 Budgeted) (Property Tax Division Treasurer) (See Attached)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: Stan Mlotek worked for the Douglas County Register of Deeds for 8 years. (Karen Buche, Civil Service/HR) (See Attached)
- IV. CITIZENS COMMENTS: This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.

V. PRESENTATION:

A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) (See Attached)

VI. PUBLIC HEARINGS:

A. Public Hearing for Class # D-124404 License (Beer, Wine, Distilled Spirits, Off Sale Only) for ALDI, INC dba ALDI #10, 19261 GOLD ST, OMAHA, NE 68130, and Manager Application for John R Fritz, 7501 N 74th Street, Omaha, NE 68122. (Action can be taken today.) (See Attached)

- B. Public Hearing for Class #I-124401 License (Beer, Wine, Distilled Spirits, On Sale Only) for PREMIER NAILS BAR OF OMAHA LLC dba PREMIER NAILS BAR, 18924 Evans St, Ste 7, Elkhorn, NE 68022, and Manager Application for Amanda N. Thai, 1725 S 207th St, Omaha, NE 68022. (Action can be taken today.) (See Attached)
- C. Public Hearing for Class # D-124412 License (Beer, Wine, Distilled Spirits, Off Sale Only) for HY-VEE INC dba HY-VEE FAST AND FRESH, 20410 GEORGE B LAKE PKWY, Omaha, NE 68022, and Manager Application for Rob A Reif, 930 Twin Ridge Rd, Lincoln, NE 68510. (Action can be taken today.) (See Attached)
- D. Public Hearing for Class # C-124439 License (Beer, Wine, Distilled Spirits, On and Off Sale) for HIGH LIFE MAPLE LLC dba GOOD LIFE SPORTS BAR & GRILL, 20231 Manderson Street, Elkhorn, NE 68022, and Manager Application for Aaron L McKeever, 1411 South 200th Ave Circle, Omaha, NE 68130. (Action can be taken today.) (See Attached)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) (See Attached)
- 2. Approval of the Douglas County American Rescue Plan Act (ARPA) Strategy Committee's recommendations regarding the process and priorities for the use of the County's ARPA funds. (Patrick Bloomingdale, Chief Administrator Officer) (See Attached)

*Douglas County's Annual Financial Report for Fiscal Year Ended June 30, 2020, has been completed. This report is on file with the Douglas County Clerk/Comptroller and is available at www.douglascountyclerk.org/financialreport (Daniel A. Esch, Douglas County Clerk/Comptroller)

B. ADMINISTRATIVE SERVICES:

Commissioner Mike Boyle, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

Web Site: www.douglascounty-ne.gov

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

- 1. Weekly Personnel Report from Civil Service. (See Attached)
- 2. Legislative issues. (See Attached)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

http://nebraskalegislature.gov

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

AUGUST, 2021

<u>Sun.</u>	Mon.	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER, 2021

<u>Sun.</u>	Mon.	<u>Tue.</u>	<u>Wed.</u>	Thurs.	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of August, 2021.

Health & Human Services Committee

James Cavanaugh, Chair

Thursday, August 5, 2021 – 6:30 p.m.

City Council Chambers, Ralston City Hall

5500 S 77th Street, Ralston, NE

As provided under *Neb. Rev. Stat.* §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

https://us02web.zoomus/j/7918911591

Meeting ID: 791 891 1591

-OR-

Dial 312 626 6799 US Meeting ID: 791 891 1591

AGENDA

A copy of the Open Meetings Act is available in the Ralston City Council Chambers and and on the County Board's website at

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-Any agenda item may be moved at any time at the discretion of the Committee Chair-

- 1) Future COVID recovery assistance needs and American Rescue Plan Act funds
- 2) COVID recovery assistance public input

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.dougascounty-ne.gov